

**Agenda**  
**1449<sup>th</sup> Meeting of the Board of Directors**  
**April 25<sup>th</sup>, 2019**  
**10 a.m.**

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- I. Call to Order/Roll Call .....Ms. Ellison
- II. Approval of Agenda .....Mr. Evans
- III. Approval of Minutes .....Mr. Evans
  - A. March 28, 2019 Board Meeting
- IV. Employee Spotlight.....Mr. Wiedefeld
  - Robert Campbell, Carpenter, Office of Plant Maintenance
  - Jason Dillon, Carpenter, Office of Plant Maintenance
- V. Public Comment
- VI. Report by Accessibility Advisory Committee.....Mr. Posner
- VII. Report by Riders’ Advisory Council .....Mr. Dorsey
- VIII. Report by Chair .....Mr. Evans
- IX. Report by General Manager.....Mr. Wiedefeld
- X. Consent Items.....Mr. Evans
  - A. Approval of Ground Lease for Bladensburg Bus Facility Reconstruction
  - B. Approval of Parking Fee Waiver for Platform Construction Project
  - C. Update to Whistleblower Right and Responsibilities Policy
  - D. Indemnification of Virginia Department of Rail and Public Transportation in Funding Agreement
- XI. Reports by
  - D.C. ....Mr. Evans
  - WSTC.....Mr. Crawford
  - NVTC .....Mr. Smedberg
  - Federal Government.....Mr. Horner
- XII. Adjournment

**Washington  
Metropolitan Area  
Transit Authority**

600 Fifth Street, NW  
Washington, DC 20001  
202/962-1234

By Metrorail:  
Judiciary Square—Red  
Line  
Gallery Place-Chinatown—  
Red, Green and  
Yellow Lines  
By Metrobus:  
Routes D1, D3, D6, P6,  
70, 71, 80, X2

*A District of Columbia,  
Maryland and Virginia  
Transit Partnership*